

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
AGENDA SESSION**

**TUESDAY**

**2:00 P.M.**

**NOVEMBER 16, 2004**

**CALL TO ORDER**

Board members present: Chairman Perry D. Huston; Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Allison Kimball, Community Development Services, Operations Supervisor; Darryl Piercy, Community Development Services Director; Warren Beed, Facilities Maintenance Director; Jan Sharar, CDS Staff Planner; James Hurson, Chief Civil Deputy Prosecutor and 3 members of the public.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Huston acknowledged the Board would be going into an Executive Session for approximately 30 minutes at the conclusion of their Agenda relating to litigation. He anticipated no action to be taken by the Board of County Commissioners.

Chairman Huston noted Item G under the Consent Agenda was removed and placed as Item O under Board Discussion & Decision.

Commissioner Coe moved to approve the Agenda as amended. Commissioner Golladay seconded. Motion carried 3-0.

**CONSENT AGENDA**

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Commissioner Golladay moved to approve the Consent Agenda as presented, with the exception of removing Item G and placing it as Item O under Board Discussion & Decision. Commissioner Coe seconded. Motion carried





use hadn't changed because of the ballot issue. He explained the importance of holding on to the real estate in the surrounding area of the current jail for future use, stating once it's gone, it would be difficult to get it back. Commissioner Coe felt it was a liability to keep the structures on the property.

Commissioner Coe moved to set a public hearing to consider retention of the property identified as the Justice Center site located at 604 N. Water, 204 West 7<sup>th</sup>, 205 West 7<sup>th</sup> (Waits Motel), 601 N. Water (Harold's Motel) and 300 W. 7<sup>th</sup> (Regal Lodge) and to authorize a Notice of Call for Bids for demolition, to be held on Tuesday January 4, 2005 at 2:00 p.m. in Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Golladay seconded. Motion carried 3-0.

**CLOSED RECORD HEARING**

**SCRIBNER-STEELE REZONE**

**CDS**

Jan Sharar, CDS Staff Planner reviewed a staff report on the Scribner-Steele Rezone request from Forest & Range 20 to General Commercial. She said the zone change was for .88 acres located North of Teanaway Road, within Section 05, T20N, R16E, WM, Parcel Number 20-16-05020-0009. She said the Planning Commission recommended approval of the request.

Commissioner Golladay moved to approve the Scribner-Steele rezone request, for .88 acres from Forest & Range to General Commercial (Parcel Number 20-16-05020-0009) submitted by Vickie Scribner and Mark Steele, and to direct staff to prepare enabling documents for the Boards consideration on December 7, 2004 at 2:00 p.m. Commissioner Coe seconded. Motion carried 3-0. It was noted that the request was conditioned upon adoption of the Comprehensive Plan amendments.

**RESOLUTION 2004-120**

**GRASSLANDS PARK PLAT (P-04-01)**

**CDS**

Commissioner Coe moved to approve Resolution No. 2004-120, Granting Preliminary Plat Approval for the Grasslands Park Plat (P-04-01), dividing approximately 15.64 acres into fourteen (14) lots submitted by Chris Cruse, authorized agent for All Business, LLC, landowner (Parcel Number 17-19-06010-0009). Commissioner Golladay seconded. Motion carried 3-0.

**RESOLUTION 2004-121**

**WESTSIDE HEIGHTS PLAT (P-04-03)**

**CDS**

Commissioner Golladay moved to approve Resolution No. 2004-121, Granting Preliminary Plat Approval for the Westside Heights Plat (P-04-03), for a division of approximately 50.32 acres into nine (9) lots located off of Westside Road (Parcel Number 19-14-01054-0001), SE1/4 of Sec. 01, T19N, R14E, W.M., Kittitas County. Commissioner Coe seconded. Motion carried 3-0.

**ORDINANCE 2004-41      BROOKSIDE TRAILS WEST REZONE (Z-2004-15)      CDS**

Commissioner Golladay moved to approve Ordinance No. 2004-41, for the Brookside Trails West Rezone (Z-2004-15), for approximately 177.0 acres from Forest and Range to Rural-3, located in Parcel Numbers 20-15-16057-0001, 20-15-16057-0002 and 20-15-16057-0003, except portions of said tax parcels already located within the Cle Elum City limits. Commissioner Coe seconded. Motion carried 3-0.

**ORDINANCE 2004-42      HAMBERLINE REZONE (Z-2004-16)      CDS**

Commissioner Coe moved to approve Ordinance No. 2004-42, for the Hamberline Rezone (Z-2004-16), for approximately 6.26 acres from Rural-3 to Highway Commercial, located in Parcel #21-14-34060.0001.

**STAFFING AGREEMENT      SUNCADIA      CDS**

Darryl Piercy, CDS Director, gave an updated on the progress of the Staffing Agreements between Kittitas County and Suncadia. He said they were not ready for Board approval, and recommended postponing the item until December 7, 2004.

Chairman Huston moved to postpone consideration of a Staffing Agreement with Suncadia to Tuesday December 7, 2004 at 2:00 p.m. in Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

**AGREEMENT      BAR 14 ROAD BRIDGE REPLACEMENT      PUBLIC WORKS**

Commissioner Coe moved to approve and authorize the Chair to sign a Local Agency Federal Aid Project Prospectus, with the Washington State Department of Transportation for the Bar 14 Road Bridge Replacement Project #89055. Commissioner Golladay seconded. Motion carried 3-0.

**AGREEMENT      WA. STATE PARKS & RECREATION      PUBLIC WORKS**

Commissioner Coe moved to approve and authorize the Chair to sign a Contract with the State of Washington Parks and Recreation Commission, for snow removal, located in two sno-parks near the end of Reecer Creek Road and Kachess Lake Road, terminating on April 30, 2005. Commissioner Golladay seconded. Motion carried 3-0.

**QUIT CLAIM DEED      PETERSONS - ALFORD ROAD      PUBLIC WORKS**

Commissioner Golladay moved to approve a Quit Claim Deed and Agreement between Kittitas County and William R. Peterson and Sandra J. Peterson, for approximately 2.07 acres, in the amount of \$24,840.00 for the Alford Road improvement project. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Golladay moved to approve Contract Amendment #CSEC5770 with the Department of Corrections and Kittitas County, changing the Project Scope. Commissioner Coe seconded. Motion carried 3-0.

**PUBLIC HEARING****WATER CONSERVANCY BOARD BYLAWS****COMMISSIONERS**

At approximately 2:40 p.m. Chairman Huston opened the public hearing to consider amendments to the Kittitas County Water Conservancy Board Bylaws.

He explained that the current Chair of the Water Conservancy Board had requested an amendment to their Bylaws, increasing the number of alternates to serve on the Board from one to two. He said it would give them greater ability for Board members to excuse themselves from an application, if they had a conflict with the matter. Commissioners Golladay and Coe agreed it would be beneficial to increase the number of alternates to serve on the Board.

**THERE WAS NO PUBLIC REQUESTING TO TESTIFY SO THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

The Board agreed to stagger the alternate Board members terms.

Chairman Huston moved to direct staff to prepare enabling documents, increasing the number of alternates to serve on the Kittitas County Water Conservancy Board, from one to two members, with staggering terms. Commissioner Coe seconded. Motion carried 3-0.

Chairman Huston moved to continue the public hearing to Tuesday December 7, 2004 at 2:00 p.m. in Room 109, County Courthouse, to consider enabling documents. Commissioner Golladay seconded. Motion carried 3-0. It was noted the record was closed.

**CALL FOR BIDS****FURNISH PETROLEUM & LUBRICANT PRODUCTS****PUBLIC WORKS**

Commissioner Golladay moved to approve a Notice of Call for Bids to Furnish Petroleum and Lubricant Products for the Calendar Year 2005, in accordance with specifications prepared by Kittitas County, to be accepted and publicly opened and read aloud on December 1, 2004 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby, Suite #1, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION -**

At approximately 3:00 p.m. the Board of County Commissioners recessed into an Executive Session for approximately 30 minutes with James Hurson, Chief Civil Deputy Prosecutor; Paul Bennett, Public Works Director; Allison Kimball, CDS Operations Supervisor and Darryl Piercy, CDS Director, for issues relating to litigation.

At approximately 3:30 p.m. the Board reconvened out of Executive Session. No action was taken.

**ADJOURNMENT**

Commissioner Golladay moved to adjourn at 3:30 p.m. Commissioner Coe seconded. Motion carried 3-0.

Meeting adjourned at 3:30 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Julie A. Kjorsvik**

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**Perry D. Huston, Chairman**